

SCHROTH & SCHROTH
ROBERT E. SCHROTH, JR, ESQ. (SBN 212936)
2044 First Avenue, Suite 200
San Diego, California 92101
Telephone: (619) 233-7521
Facsimile: (619) 233-4516

Attorney for Material Witnesses, Joana Elizabeth Vasquez-Quesada, Hugo Romero-Lopez, and
Jose Aristedes Martinez-Ardon.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

(Hon. Peter C. Lewis)

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Ramon Macias-Colmenares,

Defendant.

) Criminal Case No.: 07 CR 2916

) Magistrate Case No.: 07 MJ 8841

) **POINTS AND AUTHORITIES IN**
) **SUPPORT OF MATERIAL WITNESSES**
) **MOTION FOR VIDEOTAPE**
) **DEPOSITION AND REQUEST FOR**
) **STATEMENT OF REASONS IN**
) **SUPPORT OF CUSTODY**

) Date: December 4, 2007

) Time: 1:30 p.m.

) Judge: Hon. Peter C. Lewis

TO UNITED STATES ATTORNEY CAROL C. LAM, ASSISTANT UNITED
STATES ATTORNEY JOHN F. WEIS; TO ATTORNEY FOR DEFENDANT, RAMON
MACIAS COLMENARES, FREDRICK MATTHEW CARROLL, DEBRA MIKA,
SCOTT PACTOR, BEATRICE ARANA, DONALD A NUNN;

Material Witnesses, S Joana Elizabeth Vasquez-Quesada, Hugo Romero-Lopez, and
Jose Aristedes Martinez-Ardon, (hereafter "Material Witnesses") by and through their counsel,
Robert E. Schroth Jr., submit the following Memorandum of Points and Authorities in support

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of their motion to take the videotaped depositions.

POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR DEPOSITION

I.**INTRODUCTION**

On or about October 8, 2007, the Material Witnesses were detained by U.S. Border Patrol Agents in El Centro, California in connection with the arrest of the above captioned Defendants. The defendants have been charged with illegally bringing in undocumented aliens in violation of 8 U.S.C. § 1324(a)(1)(A)(ii) and the Material Witnesses, who were with the defendants at the time of their arrest, have been detained as Material Witnesses under 8 U.S.C. § 1227 (d).

The Material Witnesses are currently being held at the ICJ detention facility in El Centro, California. On October 16, 2007, the attorney for the material witnesses was informed by the material witnesses that they knew of no one in this country that could post a bond for them to allow for their release from custody during the pendency of this case, and confirmed that the Material Witnesses were citizens of El Salvador and not eligible for an immigration bond.

It is unnecessary to keep the Material Witnesses in the United States because their testimony can be preserved through the use of a videotaped deposition.¹ The Material Witnesses therefore request a court order that their testimony be preserved through the use of videotape depositions and, thereafter, that they be allowed to return to their families in El Salvador.

II.**THE TESTIMONY OF THE MATERIAL WITNESS CAN BE SECURED BY**

¹ While a witness may be detained for a reasonable period of time, the court must vigilantly guard an undocumented alien's "overriding liberty interest" and schedule a videotape deposition at the earliest possible time. See, Aguilar-Ayala v. Ruiz 973 F. 2d 411, 419 (5th Cir. 1992).

VIDEOTAPE DEPOSITION AND THERE IS NO COMPELLING REASON TO KEEP THEM IN CUSTODY

Title 18, section 3144 of the United States Code Provides:

No Material Witness may be detained . . . if the testimony of such witness can adequately be secured by deposition, and if further detention is not necessary to prevent a failure of justice.

The deposition of the Material Witness may be used at trial in criminal cases, so it is only in *exceptional circumstances*, where the interests of justice will be denied, that a videotape deposition is not appropriate. See, Torres-Ruiz v. United States 120 F.3d 933 (9th Cir. 1997) [citing Aguilar Ayala v. Ruiz 973 F.2d 411, 413 (5th Cir. 1992) see also 8 U.S.C. § 1324 (d), Federal Rules of Evidence 804, and Federal Rules of Criminal Procedure 15. Defendants may be present at the videotape deposition and therefore have a full and fair opportunity to cross-examine the witnesses. The videotape provides sufficient indicia of reliability to afford the trier of fact a satisfactory basis for evaluating the truth of a statement. Dutton v. Evans, 400 U.S. 74, 89 (1970).

The government or defendant can effectuate the detention of the material witness upon a showing that (1) the material witness will, in all likelihood, be unavailable to testify for trial, and (2) that the use of deposition testimony will deny the defendant a fair trial and that live testimony would somehow be significantly different. See, Aguilar-Ayala v. Ruiz 973 F.2d at 413 (5th Cir. 1992), United States v. Humberto Rivera 859 F.2d 1204, 1208 (4th Cir. 1988). That would be a difficult burden in this case, however, because the Material Witnesses have indicated that they are willing to return for trial if the government makes arrangements for their legal re-entry into the country and provides travel expenses.² (Schroth Decl. At para. 6).

² The government would undoubtedly take reasonable steps in this case as it has in other similar cases to secure the witness's testimony at trial by personally subpoenaing the witness, providing travel costs, and arranging for legal re-entry of the alien. (See, United States v. Eufracio-
POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR DEPOSITION

1 The Material Witnesses should not be detained because their testimony can be
2 adequately secured by depositions. This is a very routine alien smuggling case. Based on
3 interviews with the Material Witnesses and the report submitted by the arresting agency, the
4 facts to which the Material Witnesses are competent to testify are straightforward. (Schroth
5 Decl. At para. 5).

6 Moreover, neither the Material Witnesses nor their counsel, have been informed that the
7 witnesses' detention is necessary to prevent a failure of justice. (Schroth Decl. At para. 4).
8 Quite to the contrary, the witnesses have already spent a considerable time in jail, nearly two
9 months to the date this motion is to be heard, and it is very important that they be released as
10 soon as possible so that they may be reunited with their families in El Salvador who depend on
11 them for their support. (Schroth Decl. At para. 2 and 4.). Joana Vasquez-Quesada has two boys
12 back in El Salvador, a 5 month old boy and a seven year old boy as well. Hugo Romero-Lopez
13 is the common law husband of Vasquez-Quesada who contributes to the support of her children.
14 Jose Aristedes Martinez-Ardon came to the United States to earn money to send home to his
15 parents who are in very poor health. It is the policy of the U.S. Border Patrol, El Centro sector
16 not to release any non-Mexican Material Witnesses on immigration bonds. Therefore even if
17 the Material Witnesses were able to post a court bond, they would remain in custody (Schroth
18 Decl. At para.3).

19 For these reasons, the Material Witnesses request that the court immediately order the
20 taking of their videotaped depositions and that they thereafter be immediately returned to El
21 Salvador.

22 III.

23 Torres 890 F.2d 266, 270 (10th Cir. 1989) cert. Denied 494 U.S. 1008 (1990) [government need not guarantee the witness will be available, only
24 that they use good-faith efforts to secure their presence at trial]; see also, Onio v. Roberts, 448 U.S. 56, 63 (1980) [so long as the government

**IF THE COURT DENIES THE MATERIAL WITNESS' REQUEST TO TAKE THEIR
VIDEOTAPE DEPOSITION, THEY REQUEST THAT THE GOVERNMENT
PROVIDE THEM WITH A STATEMENT OF REASONS WHY THEY SHOULD HAVE
TO REMAIN IN CUSTODY**

Where a witness has been held in custody for more than 10 days, the government has an obligation to prepare a biweekly report stating the reasons why such a witness should not be released with or without the taking of a deposition. Fed. Rules Crim. Proc., Rule 46 (g).

The Material Witnesses are not aware of any reasons why they should remain in custody, but to the extent the government knows of any such reason, they hereby request that the government provide them with a copy of a biweekly written report indicating these reasons.

IV.

CONCLUSION

For the forgoing reasons, the Material Witnesses respectfully request that this motion for the taking of videotaped depositions be granted. In the alternative, the Witnesses request that they immediately be provided with a statement of the reasons why they need to remain in custody.

DATED: November 19, 2007

SCHROTH & SCHROTH

By: s/ Robert E. Schroth JR
ROBERT E. SCHROTH, JR,
Attorney for Material Witness

~~uses reasonable measures to secure a witness at trial, a deposition is admissible over a defendant's Confrontation Clause and hearsay objections].~~

POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR DEPOSITION

U. S. v. Macias-Colmenares

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